

UNITED STATES OF AMERICA,
Plaintiff,

v.

KIMBERLY GRACE REID,
Defendant,

and

CITY OF CHARLOTTE,
Garnishee.

THIS MATTER is before the Court on the Answer of the City of Charlotte, as the Garnishee, (Doc. No. 197), and the United States' Motion for Order of Continuing Garnishment (Doc. No. 198). Judgment in the criminal case was filed on July 26, 2011 (Doc. No. 101). As part of that Judgment, the Defendant, Kimberly Grace Reid, was ordered to pay an assessment of \$100.00 and restitution of \$347,173.53 to the victims of the crime. *Id.*

Case 3:09-cr-00032-FDW-SCR Document 200 Filed 06/10/24 Page 1 of 2

IT IS THEREFORE ORDERED that an Order of Continuing Garnishment is hereby **ENTERED** in the amount of \$320,582.47 computed through March 21, 2024. The Garnishee shall pay the Plaintiff, United States of America, up to the lesser of:

1. twenty-five percent (25%) of the Defendant's disposable earnings which remain after all deductions required by law have been withheld, or
2. the amount by which the Defendant's disposable earnings for each week exceed thirty (30) times the federal minimum wage.

See 15 U.S.C. § 1673(a). The Garnishee shall continue payments until the debt to the Plaintiff is paid in full or until the Garnishee no longer has custody, possession, or control of any property belonging to the Defendant or until further Order of this Court.

Payments should be made payable to the United States Clerk of Court and mailed to:

Clerk of the United States District Court
401 West Trade Street
Charlotte, North Carolina 28202

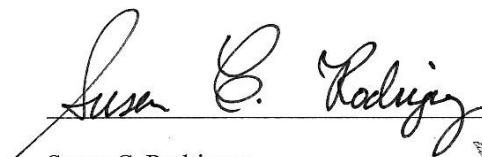
In order to ensure that each payment is credited properly, the following should be included on each check: Defendant's Name Kimberly Grace Reid Court Number DNCW3:09CR32-02.

IT IS FURTHER ORDERED that the Garnishee shall advise this Court if the Defendant's employment is terminated at any time by the Garnishee or the Defendant.

IT IS FURTHER ORDERED that the Plaintiff shall submit this debt to the Treasury for inclusion in the Treasury Offset Program. Under this program, any federal payment the Defendant would normally receive may be offset and applied to this debt.

SO ORDERED.

Signed: June 10, 2024


Susan C. Rodriguez
United States Magistrate Judge

